

THE CORPORATION OF THE VILLAGE OF MONTROSE

REGULAR MEETING #11-05

A Regular Meeting of the Council of the Village of Montrose held in the Council Chambers on April 18, 2005.

Present Mayor M. Walsh
Councillor A. Benzer
Councillor G. Parker
Councillor R. Schmidt
Councillor G. Welsh
Administrator A. Carrel

Absent Nil

CALL TO ORDER

Mayor Walsh called the meeting to order at 7:00 p.m.

AGENDA

Agenda Moved by Councillor Benzer
Seconded by Councillor Welsh
That the agenda for Regular Meeting #11-05 be amended with the addition of Bylaw #627, and that it be adopted as amended.
CARRIED

DELEGATIONS

D. Boyes Mr. D. Boyes and a delegation of twelve residents attended the Council Meeting to express concerns about the Highway 3B repaving project.

MINUTES

Meeting #9-05 Moved by Councillor Schmidt
Seconded by Councillor Welsh
That the Minutes of Regular Meeting #9-05 of April 4, 2005, be approved as circulated.
CARRIED

CONSENT CALENDAR

Moved by Councillor Benzer
Seconded by Councillor Parker
That the Consent Calendar including:
(1) Building Inspection Report – March 2005;
(2) Bylaw Enforcement Report – March 2005;
(3) FCM – Climate Change Plan;
(4) UBCM – Seniors in Communities Dialogue;
(5) Interior Health – Mobile MRI;
(6) City of Rossland – MFA Workshop, and
(7) CAWS – Infrastructure Grant Application
be accepted as circulated.
CARRIED

Council requested more information on the Seniors in Communities Dialogue.

MOTIONS & SUBMISSIONS

UBCM A draft resolution for consideration at the UBCM Convention on home and property inspections.
Moved by Councillor Benzer

Seconded by Councillor Welsh

Whereas it is deemed to be in the public interest that the construction of homes be regulated by building standards and monitored by qualified inspectors before a permit is issued to occupy the home, and

Whereas it is in the public interest that prospective buyers of existing homes have access to qualified and certified inspection services for the purpose of being informed of any deviation from building standards prior to concluding a purchase agreement for an existing home,

Be it resolved that the Government of British Columbia establish specific licensing standards for the inspection of existing buildings, and

Be it further resolved that using of the designation "Licensing Home and Property Inspector" be restricted to persons certified to have completed the required training and passed the required examination.

1-11-05

CARRIED

Community Hall

Final draft of the construction specifications for the Community Hall east entry renovations.

Moved by Councillor Benzer
Seconded by Councillor Welsh

That the construction specifications for the Community Hall east entry renovations, requesting that the installation of the cost of the west exit door to the hall be separately identified.

2-11-05

CARRIED

Council requested that Matthes Building Design Inc. provide a list of contractors to be considered for an invitational tender call.

REFERRALS FROM PRIOR MEETINGS

Nil

REFERRALS FROM DELEGATIONS

D. Boyes

Mayor Walsh gave a summary of the Highway #3B repaving project being done by the Ministry of Highways this summer.

Moved by Councillor Welsh
Seconded by Councillor Parker

That a letter be written to the Ministry of Transportation in the name of Council to express the residents' displeasure with the design of the Highway #3B repaving project, with a request that the Ministry revise the project design details to address issues of concern regarding safety and snow removal expressed by owners whose properties front the highway.

3-11-05

CARRIED

CORRESPONDENCE

MFA

A letter from the Municipal Finance Authority with a sponsorship offer for the Community Workshop Program 2005.

Moved by Councillor Benzer
Seconded by Councillor Parker

That a workshop on Municipal Finance Authority services be proposed.

4-11-05

CARRIED

UBCM

Notice of an information meeting to be held in Castlegar on April 21, 2005, on the subject of Community Wildfire Protection Plans.

- Acknowledged
- MFA Information from the Municipal Finance Authority on the rate of interest on long-term debt.
Acknowledged
- KR Tourism A letter from Kootenay Rockies to introduce their new Community Program Manager.
Acknowledged
- RDKB An invitation from the Regional District of Kootenay Boundary to participate in a sub-regional dog control service.
Moved by Councillor Welsh
Seconded by Councillor Parker
That the Regional District of Kootenay Boundary be requested to provide information on the level of service that may be included under the suggested sub-regional "Dog Control Service."
- 5-11-05** CARRIED
- PEP Information from the Provincial Emergency Program regarding a Regional Seasonal Emergency Preparedness Workshop to be held in Castlegar on May 11, 2005.
Council requested a progress report on the regional emergency planning service.
- Winter Games An invitation from the BC Winter Games to a Key Volunteer Rally to be held in Trail on May 18, 2005.
Acknowledged
- KBRH Foundation An invitation to participate in the KBRH Health Foundation's President Legacy Golf Classic on June 26, 2005.
Acknowledged
- Vancouver 2010 An offer of complimentary tickets to the Imagine 2010 – Canada's Olympic Journey Begins event.
Acknowledged
- PEP An invitation from the Provincial Emergency Program to participate in the Emergency Preparedness Week 2005 from May 1 to 7, 2005.
Acknowledged
- REPORTS & MEMORANDA**
- Bldg Permit Fees Administrator – Memorandum without recommendation concerning a Regional District of Kootenay Boundary proposal to increase building permit fees.
Moved by Councillor Benzer
Seconded by Councillor Welsh
That the building permit fee be increased from \$7.00 per thousand to \$8.00.
- 6-11-05** CARRIED
- Water Tank Administrator – Memorandum with a report on an extra-ordinary expenditure incurred for the replacement of controls at the water tower, necessitated due to damage caused by lightning.
Acknowledged
- Water Rates Administrator – Memorandum with a report comparing metered water rates in area municipalities to the flat rates charged to non-residential users in Montrose.

Council requested that the cost of water be incorporated in the consumption chart.

Financial Matters

Accounts Payable
#7033-7068

Moved by Councillor Benzer
Seconded by Councillor Parker

That the commitments and expenditures represented by the accounts payable listed below be authorized and that the payment in the amount of THIRTY THOUSAND ONE HUNDRED and FORTY-THREE dollars and FIVE cents be approved:

Payroll direct deposits and cheques #7033-7068 \$ 30,143.05

7-11-05

CARRIED

Financial Statement

Administrator – Consolidated Financial Report for the period of January 1 to March 31, 2005.

Acknowledged

BYLAWS

#631

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Bylaw #631, cited as the "Montrose Financial Plan 2005-2009 (Amendment #1)" be introduced and read a first time.

8-11-05

CARRIED

#631

Moved by Councillor Benzer
Seconded by Councillor Welsh

That Bylaw #631, cited as the "Montrose Financial Plan 2005-2009 (Amendment #1)," having been given due and detailed consideration, be read a second and third time.

9-11-05

CARRIED

#627

Moved by Councillor Benzer
Seconded by Councillor Parker

That Bylaw #627, cited as the "2005 Property Tax Rate Bylaw" be read a third time.

10-11-05

CARRIED

POLICIES

#6240

Park Amenities Donation Policy.

Moved by Councillor Parker
Seconded by Councillor Schmidt

That Policy #6240, cited as the Park Amenities Donation Policy, be confirmed unchanged.

11-11-05

CARRIED

MEMBER REPORTS & INQUIRIES

Councillor Schmidt

A verbal report on:

a) Pending regional issues;

A question was addressed to Councillor Schmidt concerning the attendance of RDKB contract administrator at the AKBLG Convention.

Councillor Benzer

A verbal report on:

a) Appreciation for lights having been changed at the community hall;

b) 2010 Meetings;

